

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
April 20, 2006
8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of March 9, 2006
- B. Milwaukee Area Technical College PN Pass Rate Self-Evaluation Report
- C. University of Wisconsin - Milwaukee Pass Rate Self-Evaluation Report
- D. University of Wisconsin - Milwaukee Course Approval for Direct Entry Masters Program
- E. Maranatha Baptist Bible College Year Three Course Approval
- F. Faculty Qualifications for Distance Education
- G. Wisconsin Technical College System PN Program Change Self-Evaluation Report
- H. Herzing College Authorization to Admit
- I. Member Board Review of NCLEX
- J. Viterbo University BSN Completion Program Admission Policy

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

9:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of March 9, 2006

Motion to Correct Date Error on Final Decision and Order Regarding Kathleen Sutton, RN (LS 05090813 NUR) 9:20 A.M. (Presentation by Jim Polewski)

- B. Board Adoption of Rules CR 05-121

Administrative Report

Annual Meeting Delegate Assembly To Be Held in August, Motion for Designee

Presentation of Proposed Stipulations: Catherine Bussey, LPN (05 NUR 404)
Lori A. Czerwinski, LPN (05 NUR 257)
Sherry A. Palutis, RN (02 NUR 234& 04 NUR 362)
Connie Swope, RN (05 NUR 154)
Carrie Wickman-Kelly, RN (05 NUR 065)
Linda L. Wastlick, LPN (05 NUR 198)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

- D. Correspondence from Rutgers Newark College of Nursing
- E. Informational Items
 - FYI: Correspondence from WANA to Board Chair
 - FYI: New Compact State - Kentucky

Report WI Nursing Redesign Consortium
Report of Education and Licensure Committee
Report of Practice Committee
Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.;

consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and

440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to

confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

Impaired Professionals Program (IPP)

F. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – S.S.
10:30 AM

G. Petition for Reconsideration IPP Order - D.M.B.

H. Deliberation Regarding Motion to Correct Date Error on Final Decision and Order Regarding
Kathleen Sutton, RN (LS 05090813 NUR)

Application Reviews

I. RN Application Regarding CGFNS Score Approval – Elia Gomez

J. Waiver for Refresher – Susan Zwickel

Monitoring

K. Requesting three month stay and modification - Jennifer Carlson

L. Requesting three month stay and modification - Jenelle DeByle

M. Requesting three month stay and modification - Lucinda Kujawa

N. Requesting three month stay and modification - Sandra Olson

O. Requesting three month stay and modification - Heidi River

P. Requesting three month stay and modification - Richard Romer

Q. Requesting three month stay and modification - Robin Swiggum

R. Requesting initial stay of suspension - Shannon Deptula

S. Requesting board review - Shelly Holmes

T. Possible violation of the board order - Mary Wrobel

Deliberation of Monitoring Received After Mailing of Agenda

U. Deliberation of Proposed Stipulation and Final Decision and Order – Catherine Bussey, LPN (05
NUR 404) Case Advisor: June Bahr

V. Deliberation of Proposed Stipulation and Final Decision and Order – Lori A. Czerwinski, LPN
(05 NUR 257) Case Advisor: June Bahr

W. Deliberation of Proposed Stipulation and Final Decision and Order – Larry A. Girdley, RN (03
NUR 174) Case Advisor: Marilyn Kaufmann

X. Deliberation of Proposed Stipulation and Final Decision and Order – Sherry A. Palutsis, RN (02
NUR 234 & 04 NUR 362) Case Advisor: Kathleen Sullivan

Y. Deliberation of Proposed Stipulation and Final Decision and Order – Connie Swope, RN (05
NUR 154) Case Advisor: Kathleen Sullivan

Z. Deliberation of Proposed Stipulation and Final Decision and Order – Carrie Wickman-Kelly, RN
(05 NUR 065) Case Advisor: Kathleen Sullivan

Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Linda L. Wastlick, LPN (05
NUR 198) Case Advisor: June Bahr

Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Brenda J. Wenta, LPN (02
NUR 259) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Cc. Deliberation of Administrative Warning – S.K.C., RN (03 NUR 137)

Dd. Deliberation of Administrative Warning – K.M.P., RN (04 NUR 010)

Ee. Deliberation of Administrative Warning – K.L.S., RN (03 NUR 124)

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Ff. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Susanne E. Bolt, LPN (a/k/a Susanne Kelly) (LS 0505031 NUR)
- Gg. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Sheila E. Novin, RN (LS 0510061 NUR)
- Hh. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Lynetta Renda Webber-Tate, LPN (LS 0601271 NUR)
- Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda
- Ii. Deliberation of Order Fixing Costs in the Matter of Bruce L. Frederick, RN Regarding Case (LS 0511011 NUR)
- Jj. Deliberation of Order Fixing Costs in the Matter of Rebecca S. Hice, RN Regarding Case (LS 0510181 NUR)
- Kk. Deliberation of Order Fixing Costs in the Matter of Kim M. Niklasch, LPN Regarding Case (LS 0502011 NUR)

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.